

**Metropolitan Education Commission
Executive Board Meeting
MEC Office, 930 E. Broadway Blvd., Tucson, AZ.
Thursday, April 30, 2015, 7:30 a.m.**

MINUTES

Attendance: Members present: Dr. June Webb-Vignery, Bill Ardern, Pat Wiedhopf, Dr. Louis Albert, George Favela
Members absent: Dr. Kasey Urquidez, Paul Lovelis
Non-members present: Edward Nossem.

NOTE: THIS MEETING WAS CHAIRED BY PAT WIEDHOPF IN DR. KASEY URQUIDEZ'S ABSENCE.

1.0 CALL TO ORDER – PAT WIEDHOPF

The meeting was called to order at 7:30 a.m.

2.0 ROLL CALL – PAT WIEDHOPF

Roll call was conducted; a quorum was established.

3.0 PLEDGE OF ALLEGIANCE – PAT WIEDHOPF

The Pledge of Allegiance to the United States of America was recited by all attendees.

4.0 APPROVAL OF MARCH 26, 2015 MEETING MINUTES – PAT WIEDHOPF

Motion to approve: George Favela

Second: Bill Ardern

Motion approved unanimously.

5.0 APPROVAL OF MAY 20, 2015 REGULAR MEETING AGENDA – PAT WIEDHOPF

Motion: Dr. Louis Albert

Second: Bill Ardern

Motion carried unanimously.

6.0 MEC FUNDRAISING – DR. JUNE WEBB-VIGNERY

The Helios Education Foundation has been sent a 3-year proposal regarding the Regional College Access Center, which would allow for the RCAC to be phased into operation at the University of Arizona while maintaining a community outreach function at the MEC office. We will need this year's Helios Final report from RCAC Coordinator David Rodriguez. There was additional discussion about 2015-2016 budget and salary issues.

7.0 COMMITTEE REPORTS

7.1 Collaborations – Dr. June Webb-Vignery

No action.

7.2 Budget - Bill Ardern

No action.

7.3 Crystal Apple Awards Luncheon – Dr. June Webb-Vignery

We have had donation envelopes printed and will be placing them on the tables at the Crystal Apple Awards Luncheon; the RCAC Student Ambassadors will collect them from the attendees.

7.4 Issues – Pat Wiedhopf

No action.

7.5 RCAC – David Rodriguez (not in attendance)

No action.

7.6 Appointments – Paul Lovelis (not in attendance)

No action.

7.7 YAC/TTC – Paul Lovelis

No action.

7.8 Key to Employment Symposium – Ed Nossem

We have secured the UA Student Union for Wednesday, February 3, 2016 for the 2016 K2E event.

8.0 ADJOURNMENT – PAT WIEDHOPF

Motion to Adjourn: George Favela

Second: Bill Ardern

Motion carried unanimously.

The meeting adjourned at 8:40 a.m.